

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
Agenda**

There will be a special meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Thursday, February 12, 2015 at 7:30 A.M. in Room 4-C, located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of Minutes of the February 6, 2015 Regular Meeting
7. Consideration and Approval of Resolution re: Sworn Union Tentative Agreement
8. Consideration and Approval of Resolution re: Extension of PEHP Plan through 2016
9. Determine Future Meeting Dates and Times
10. Adjournment

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

FEB 10 2015

DODGE COUNTY, WIS.

4:14 PM BCB

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, February 17, 2015 – 9:00 a.m.

Regular Meeting – Tuesday, March 3, 2015 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.